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RAVEN M. NORRIS
Assistant U.S. Attorney
State of California Bar No. 232868
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FILED
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CLERK U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY: DEPUTY

Attorneys for Petitioner

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Petitioner, v. NATALIE L. FITCH, Respondent.	'08 CV 530 IEG CAB EXHIBIT C

EXHIBIT C

Summons

In the matter of **Natalie L Fitch Aka: Natalya Luzhnikova-Fitch 13848 Honnell Way, Jamul, Ca 91935**

Internal Revenue Service (Division): **Small Business/Self Employed**

Industry/Area (name or number): **Small Business/Self Employed - California Area**

Periods: **Form 1040, U.S. Individual Income tax Return for the calendar years ending December 31, 2001, December 31, 2002, December 31, 2003, December 31, 2004, December 31, 2005**

The Commissioner of Internal Revenue

To: **Natalie L Fitch Aka: Natalya Luzhnikova-Fitch**

At: **13848 Honnell Way Jamul, Ca 91935**

You are hereby summoned and required to appear before S. Silverman, an officer of the Internal Revenue Service, and/or his or her designee, to give testimony and to bring with you and to produce for examination the following books, records, papers, and other data relating to the tax liability or the collection of the tax liability or for the purpose of inquiring into any offense connected with the administration or enforcement of the internal revenue laws concerning the person identified above for the periods shown.

All documents and records in your possession or control reflecting the receipt of taxable income by you for the year(s) **Form 1040, U.S. Individual Income tax Return for the calendar years ending December 31, 2001, December 31, 2002, December 31, 2003, December 31, 2004, December 31, 2005**, including but not limited to: statement of wages for the year(s) **Form 1040, U.S. Individual Income tax Return for the calendar years ending December 31, 2001, December 31, 2002, December 31, 2003, December 31, 2004, December 31, 2005**, statements regarding interest or dividend income for the year(s) **Form 1040, U.S. Individual Income tax Return for the calendar years ending December 31, 2001, December 31, 2002, December 31, 2003, December 31, 2004, December 31, 2005**; employee earnings statements for the year(s) **Form 1040, U.S. Individual Income tax Return for the calendar years ending December 31, 2001, December 31, 2002, December 31, 2003, December 31, 2004, December 31, 2005**; records of deposits to bank accounts during the year(s) **Form 1040, U.S. Individual Income tax Return for the calendar years ending December 31, 2001, December 31, 2002, December 31, 2003, December 31, 2004, December 31, 2005**; and any and all other books, records, documents, and receipts regarding wages, salaries, tips, fees, commissions, and any other compensation for services (including gains from dealings in property, interest, rental, royalty and dividend income, alimony, annuities, income life insurance policies and endowment contracts, pensions, income from the discharge of indebtedness, distributive shares of partnership gross income, and income from an estate or trust), so that Federal Income Tax liability for the year(s) **Form 1040, U.S. Individual Income tax Return for the calendar years ending December 31, 2001, December 31, 2002, December 31, 2003, December 31, 2004, December 31, 2005** (for which year(s) no return have been made) may be determined.

Do not write in this space

Business address and telephone number of IRS officer before whom you are to appear:

880 Front Street Room 3293, San Diego, Ca 92101 619-615-9538

Place and time for appearance at 880 Front Street Room 3293, San Diego, Ca 92101

on the 24th **day of** April, 2007 **at** 11:00 **o'clock** A **m.**

Issued under authority of the Internal Revenue Code this 3rd **day of** April, 2007

IRS
Department of the Treasury
Internal Revenue Service
www.irs.gov
Form 2039(Rev. 10-2006)
Catalog Number 21405J

S Silverman
Signature of Issuing Officer

Revenue Officer
Title

Signature of Approving Officer *(if applicable)*

Title

Original -- to be kept by IRS

Summons

In the matter of Natalie L Fitch Aka: Natalya Luzhnikova-Fitch 13848 Honnell Way, Jamul, Ca 91935

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Attestation

I hereby certify that I have examined and compared this copy of the summons with the original and that it is a true and correct copy of the original.

S Silverman — Signature of IRS Official Serving the Summons

Revenue Officer, 33-07950 — Title

Business address and telephone number of IRS officer before whom you are to appear:

880 Front Street Room 3293, San Diego, Ca 92101 619-615-9538

Place and time for appearance at: 880 Front Street Room 3293, San Diego, Ca 92101

on the 24th **day of** April, 2007 **at** 11:00 **o'clock** A **m.**

Issued under authority of the Internal Revenue Code this 3rd **day of** April, 2007

S Silverman — Signature of Issuing Officer

Revenue Officer — Title

Signature of Approving Officer *(if applicable)*

Title

IRS
Department of the Treasury
Internal Revenue Service
www.irs.gov
Form 2039(Rev. 10-2006)
Catalog Number 21405J

Part A -- to be given to person summoned

Service of Summons, Notice and Recordkeeper Certificates

(Pursuant to section 7603, Internal Revenue Code)

I certify that I served the summons shown on the front of this form on:

Date	Time
April 11, 2007	10:35 Am

How Summons Was Served

1. ☐ I certify that I handed a copy of the summons, which contained the attestation required by § 7603, to the person to whom it was directed.
2. ☒ I certify that I left a copy of the summons, which contained the attestation required by § 7603, at the last and usual place of abode of the person to whom it was directed. I left the copy with the following person (if any): ______
3. ☐ I certify that I sent a copy of the summons, which contained the attestation required by § 7603, by certified or registered mail to the last known address of the person to whom it was directed, that person being a third-party recordkeeper within the meaning of § 7603(b). I sent the summons to the following address: ______

Signature	Title
S Sullivan	Revenue officer

4. This certificate is made to show compliance with IRC Section 7609. This certificate does not apply to summonses served on any officer or employee of the person to whose liability the summons relates nor to summonses in aid of collection, to determine the identity of a person having a numbered account or similar arrangement, or to determine whether or not records of the business transactions or affairs of an identified person have been made or kept.

I certify that, within 3 days of serving the summons, I gave notice (Part D of Form 2039) to the person named below on the date and in the manner indicated.

Date of giving Notice: ______ Time: ______

Name of Noticee: ______

Address of Noticee (if mailed): ______

How Notice Was Given

☐ I gave notice by certified or registered mail to the last known address of the noticee.

☐ I left the notice at the last and usual place of abode of the noticee. I left the copy with the following person (if any).

☐ I gave notice by handing it to the noticee.

☐ In the absence of a last known address of the noticee, I left the notice with the person summonsed.

☒ No notice is required.

Signature	Title
S Sullivan	Revenue officer

I certify that the period prescribed for beginning a proceeding to quash this summons has expired and that no such proceeding was instituted or that the noticee consents to the examination.

Signature	Title